



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an Indictment¹ against OTIS ROBINSON, STEPHANIE VILLAREAL, KIMBERLY HENRY, VERIE TANN AND CORINDA SALVI, charging that they participated in a scheme to use counterfeit credit cards, imprinted with the names of HENRY, TANN, AND SALVI, upon cards bearing the true account numbers of unsuspecting and unconsenting credit card account holders.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE
OTIS ROBINSON	Cornelius Street Philadelphia, PA 19138	39
STEPHANIE VILLAREAL	Mather Way Elkins Park, PA 19027	35
KIMBERLY HENRY	North Sydenham Street Philadelphia, PA	24
CORINDA SALVI	North 6th Street Philadelphia, PA 19120	30
VERIE TANN	North 12th Street Philadelphia, PA 19140	27

If convicted, the defendant OTIS ROBINSON faces a maximum possible sentence of 105 years imprisonment, a three-year period of supervised release, a \$2,750,000 fine, and a \$1,100

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

special assessment; defendant STEPHANIE VILLAREAL faces a maximum possible sentence of five years imprisonment, a three-year period of supervised release; a \$250,000 fine, and a \$100 special assessment; defendant KIMBERLY HENRY faces a maximum possible sentence of 15 years imprisonment, a three-year period of supervised release, a \$500,000 fine, and a \$200 special assessment; and defendants CORINDA SALVI and VERIE TANN each face a maximum possible sentence of 25 years imprisonment, a three-year period of supervised release, a \$750,000 fine, and a \$300 special assessment.

The case was investigated by the United States Postal Inspection Service, the University of Pennsylvania Police Department, and the Philadelphia Police Department and has been assigned to Assistant United States Attorney Karen L. Grigsby.

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